

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK --

IN RE:

MARTINEZ, CARLOS J.

Debtor(s)

Case No. 09-16009 JMP

Chapter 7

**STATEMENT OF UPAD
DISTRIBUTION CHECKS**

TO **THE CLERK, UNITED STATES BANKRUPTCY COURT, SOUTHERN DISTRICT OF
NEW YORK**

GREGORY MESSER, the Trustee herein, respectfully represents and alleges:

1. A final distribution was made to the creditors of the above-mentioned,
2. More than ninety (90) days have elapsed since the distribution of these checks and the Trustee finds that several checks have not cleared the Trustee's account.
3. The Trustee in the above-captioned case hereby turns over to the Court, unclaimed dividends in the amount of \$231.54. The name(s) and address(es) of the claimants entitled to the unclaimed dividends are as follows:
4. Attached hereto is a check in the above amount which the Trustee desires to deposit with the Clerk of this court in accordance with Section 341 of Title 11 of the United States code and Bankruptcy Rule 3011

Claim #	Name & Address of Claimant	Claim Amount	Dividend Amount
2P	NYS DEPT OF TAX AND FINANCE BANKRUPTCY SECTION, PO BOX 5300 ALBANY, NY 12205	231.40	231.40
2U	NYS DEPT OF TAX AND FINANCE BANKRUPTCY SECTION, PO BOX 5300 ALBANY, NY 12205	1.03	0.14

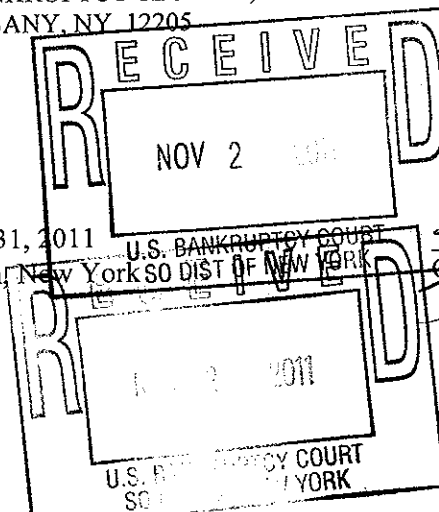
Total Unclaimed Dividends

\$231.54

Dated: October 31, 2011

U.S. BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK
Brooklyn, New York

GREGORY M. MESSER, TRUSTEE



BNY MELLON
PO BOX 535413
PITTSBURGH, PA 15253-5413

BNY MELLON

Statement Period

September 1 - September 30, 2011

09-16009
MARTINEZ, CARLOS J., DEBTOR
GREGORY MESSER (0000520009)
TRUSTEE
26 COURT STREET
SUITE 2400
BROOKLYN, NY 11242

For Customer Service
Call 1-800-634-7734, Ext. 8
Email BMSBankingCenter@bms7.com

CONSOLIDATED BALANCE SUMMARY

	<u>Maturity Date</u>	<u>Ending Balance Prior Period</u>	<u>Ending Balance This Period</u>
CHECKING ACCOUNT			
92000258877066		\$231.54	\$231.54
Total		\$231.54	\$231.54

Important Information Regarding Your Account

COLUMBUS DAY, OCTOBER 10TH, AND VETERAN'S DAY, NOVEMBER 11TH, ARE BANK HOLIDAYS AND ANY BANKING TRANSACTIONS CONDUCTED ON THESE DAYS WILL BE POSTED THE FOLLOWING BUSINESS DAY. HOWEVER, THE BMS BANKING CENTER WILL BE AVAILABLE DURING NORMAL BUSINESS HOURS FOR ASSISTANCE. THE BMS BANKING CENTER IS AVAILABLE MON-FRI 8AM TO 8PM ET AT (800) 634-7734, OPTION 8.

As of September 30, 2011, the funds for this case were on deposit in the following institutions as shown below:

Citi	\$231.54
Grand Total:	\$231.54

Gm 10/13/11

BNY MELLON
PO BOX 535413
PITTSBURGH, PA 15253-5413



BNY MELLON

Statement Period

September 1 - September 30, 2011

09-16009
MARTINEZ, CARLOS J., DEBTOR
GREGORY MESSER (0000520009)

CHECKING ACCOUNT SUMMARY

Account No. 92000258877066

	<u>Instances</u>	<u>Amount</u>
Beginning Balance		\$231.54
Deposits and Additions	0	\$0.00
Withdrawals	0	\$(0.00)
Ending Balance	0	\$231.54

As of September 30, 2011, the funds for this account were on deposit in the following institutions as shown below:

Citi	\$231.54
Grand Total:	\$231.54